

# Dave Mack

Prevent Foreclosure and Mortgage Fraud

## LETTER 2

### COLLECTOR LETTER 1

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[WHAT IS THE OCCUPY MOVEMENT?](#)

[CREDIT IN PARADISE](#)

[Click here for Dave's KnockOutCollectors.com](#)

[Frequently Violated FDCPA Guidelines](#)

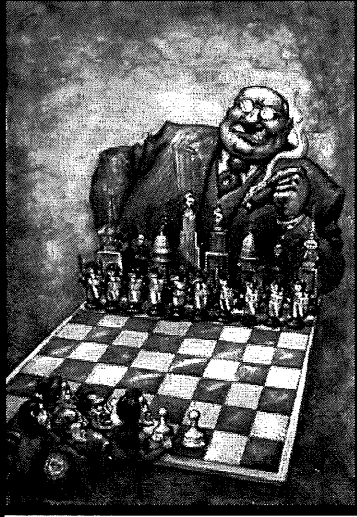
[It Ain't Me / Neutral Response](#)

[Updated RPOA](#)

[Proof of Service](#)

[Uniform Federal Lien Registration Act](#)

[How To Combat Bank Foreclosures](#)



[Read Here First](#)  
[Where Does the Fraud Begin?](#)  
[List of Exhibits and Package Info.](#)

[FBI Cover Letter \(must include everything\)](#)  
[Media Cover Letter](#)

[Notice of Fraud and Intent to Litigate](#)

[Exhibit A Deed](#)

[Exhibit B Affidavit of Walker Todd](#)  
[Exhibit C Memorandum of Law Bank Fraud](#)  
[Exhibit D Memorandum of Law BOE](#)  
[Exhibit E Boyko](#)  
[Exhibit F Rose](#)  
[Exhibit G Securitization](#)

[Instructions for Requesting the Judges Financial Disclosure Report](#)

[New Executive Order | Federal Register | Nov. 19, 2009 | Executive Order 13519 | Establishment of the Financial Fraud Enforcement Task Force](#)

## Dana's Criminal Complaint

Brotherhood of Trainmen v. Virginia ex rel. Virginia State Bar (377 U.S. 1); Gideon v. Wainwright 372 U.S. 335; Argersinger v. Hamlin, Sheriff 407 U.S. 425. Litigants may be assisted by unlicensed layman during judicial proceedings.

[The Treasury Secretary does not work for the United States](#)

[Mortgage Electronic Registration Services \(MERS\)](#)

[John Stuart SHOW ME THE LOAN](#)

[Case Explains Standing and MERS non interest](#)

[California Practice Guide Enforcing Judgements and Debts](#)

How to use "Produce the Note" in Non-judicial Foreclosure States

[Useful Links](#)

Great Plains National Bank, Plaintiff and Appellee  
 v.  
 Sam Leppert, Laura Leppert, Defendants and Appellants

Andrew Anthony Heinze, and  
 J. Doe IV, Defendants  
 North Dakota Supreme Court

[Read case and listen to recording of oral argument](#)

[Great Plains National Bank](#)  
[Excellent GAAP Leppert](#)

Blumberg No. 5119

EXHIBIT  
**A**

## BANKRUPTCY

[CA Bankruptcy Judge Margaret M. Mann GETS IT!](#)

[Mitchell v. Wells Fargo Opinion](#)  
[Mitchell v. Wells Fargo Docket](#)

[Commonwealth of Massachusetts](#)  
[Memo & Order on the Plaintiffs Motions to Vacate](#)

[Wilhelm Memorandum of Decision Chptr 7](#)

[Decision on Relief from Stay](#)

[Landmark National Bank v. Kesler](#)

Case Title: Rickie Walker  
 Case no. 10-21656 - E - 11  
 Date: 5-20-10  
[Order to Sustain](#)  
[Ruling in Favor](#)  
[Not Recorded](#)  
[Case Excerpts](#)

Article RE: Walker  
[California BK Court Rules: MERS Can't ForecloseCitibank Can't Collect](#)

[In re Weisband Decision](#)

[Credit in Paradise](#)

[Full MERS DEPOSITION pdf](#)

[The united States de jure Government](#)

[Operation Restoration](#)

EXPERT DECLARATION OF  
 NEIL FRANKLIN GARFIELD, ESQ.  
 in BANKRUPTCY COURT | CHAPTER 13 | PDF

WHERE THE NOTE IS

CA County Records Manual 55mgs pdf  
(Contains the Recission of Trust Deed) and Notice of Intent  
[View or download](#)

The Law of Negotiable Instruments by Major D.H. Boughton 1904 pdf

The Law of Negotiable Instruments by Major D.H. Boughton 1908 pdf

Modern Money Mechanics pdf 2.50 MB

[Foreclosure Case Law](#)  
[Proof of Claim Cases](#)

[Jim in Northern CA | Extra Info \(from the call with Jerry\)](#)

## ARTICLES

Widespread Assignment / Notary / Foreclosure  
Fraud- [Deposition of David Stern Employee](#)  
[Cheryl Sammons](#)

[Sammons Deposition pdf](#)

## MISC.

[Foreclosure Terms You Should Know](#)

[Title 18 | Part 1 | Chapter 2071](#)  
(because they almost never have the note)

[Public Records Act Law | California](#)

[The Federal Reserve Act](#)

[Where the Note Really Is](#)

Widespread Assignment / Notary /  
Foreclosure Fraud- [Deposition of David](#)  
[Stern Employee Cheryl Sammons](#)

[MERS](#)

[Nuclear Radiation Risk Assessment](#)

**Click here for Dave's  
KnockOutCollectors.com**

## Dana's Criminal Complaint

[Dana's Affidavit of Evidence & Criminal Acts](#)

[52-Main pdf](#)      [52-5 pdf](#)

[52-1 pdf](#)      [52-6 pdf](#)

[52-2 pdf](#)      [52-7 pdf](#)

[52-3 pdf](#)      [52-8 pdf](#)

[52-4 pdf](#)      [52-9 pdf](#)

[MAIN ATTORNEY LETTER](#)

[www.KnockOutCollectors.com](#)

**Knockout  
Collectors.  
com**

with  
Dave Mack

**Tuesdays 8:PM Edt and 5PM Pdt**  
Call in: 724-444-7444 | Call ID: 98842  
or click here

**Mondays**  
6:PM pst 9:PM est

**Dallas  
Debt  
Discussion**

Host:  
**Dave  
Mack**

| ID 54318#

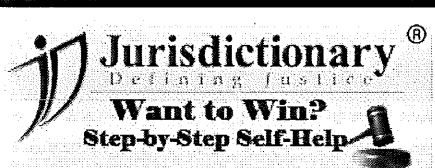
Screen Shot  
of Caller  
Stats from  
March 8th,  
2010, From  
The Dallas  
Debt  
Discussion  
Call.  
We broke  
all records  
that  
night. [Click  
here](#)

Guest  
Speaker:  
Rodney the  
ex banker  
[Call Notes](#)

Updated: July 26, 2012

My Favorite Talkshoes

The world's Largest Free Law



# What Lies In Your Debt?® It PAYS To Know!

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**Join Us On Our Free Calls That Reveal How To Stop Foreclosure and Debt Collectors Immediately...**

**Sign Up Now!**

\* indicates required

Name \*

Email Address \*

**Subscribe**

**What Lies In Your Debt? Radio**  
**Mondays 12pm-2pm EST**  
**www.freedomslips.com**  
**Click on Studio "A"**  
**or**  
**Call into the show at:**  
**347-688-2902**

## What Others Are Saying About Our System...

*"Hey, guys... this is Dave G. up here in Longview, Washington... Just wanted to let you know that I have some good news. They went from telling me to fly a kite, to \$6,500, to \$7,000, to \$13,500. This was done without filing a lawsuit.*

*This was an FDCPA, TCPA pending lawsuit with 13 calls to the cell phone and three letters, one indicating acceleration and foreclosure by B of A.*

*Thanks What lies in your debt."*

**Dave - Washington**

**Stop debt collectors dead in their tracks with a nearly 100% success rate.**

## So, if you are....

**Facing foreclosure....**

**Drowning in credit debt....**

**Being harassed by debt collectors....**

**Having difficulty obtaining credit....**

**Having a hard time making ends meet....**

**You have come to the right place!**

**Don't Be A Victim Of The Current Economic Crisis. Turn The Tables On The Banksters, Collection Agencies, And Other Crooks!**

**"SETTLEMENTS IN THREE WEEKS  
\$31,500..."**

*Family this works I used everything on website and all the tips from the Monday and Wednesday support calls, I work at night so I have to listen to the archives next day, Listen, Learn Execute I don't over think anymore.*

*I put about 28 hours total for all 4 cases I have settled. Thanks What lies in your debt"*

**Paul - Massachusetts**

**"Its Settlement Check Time Once  
Again...another \$3,000**

*If there is ANY doubt in anyone's mind whether this works or not here is yet MORE evidence it surely does. It works if YOU work the process and take action. That is all you have to do. Are we having fun yet?? I surely am!!!!"*

**Just Dave - Texas**

*"Thank you for making this possible. Its an awesome feeling to be enlightened and learn the system and how it has worked against us for so many years. Coupled with living in fear of fighting back the establishment. Now Im fearful NO MORE!. Im taking this information and working on behalf of my kids and myself in aiming to make some quick cash this summer."*

**Rodney - Illinois**

*"When people really find out what is going on behind the scenes in the mortgage industry like we did through*

## What Lies In Your Debt? Fundamentals of Foreclosure Part 1

### The Stages of Foreclosure

## Enter Your Email To Recieve 3 "Free" How To Stop Foreclosure Webinars.

**Sign Up Now!**

\* indicates required

Name \*

Email Address \*

**Subscribe**

## Armed With The Proper Information You Can Fight Back And Put The Lenders On The Run...

**Fraud involving mortgage loans, and/or foreclosure proceedings are increasingly less tolerated by courts.** In addition, some **mistakes and fraud actually violate laws and your rights** as a homeowner and consumer under the TILA, RESPA, and by State and Federal Acts. We have even seen cases where the mortgage did not match the note. That fact alone can stop the foreclosure dead in its tracks. In other cases, the transfer of rights in the property was not properly executed in the mortgage which leaves the bank with an unsecured credit line. There are many factors which makes almost all foreclosures illegal. If you are not aware of these factors you are walking away and losing your home for no good reason.

[more information](#)

With our proven, easy to follow system, you will be able to stay in your home and keep your cash.

So join now and get on the path to saving your home.

*What lies in your Debt, they will see that there are viable options to the stress and fear that the banks have had over the public for so long. I highly recommend that anyone who has an issue with their loans or mortgages to leverage the resources this business has put together. It could be the best thing they ever did!"*

**Kevin - Washington**

*"When my wife and I fell upon hard times, like many people during the current economic crisis, we tried several times to work with the bank with no resolve. Just as we were about to give up, a friend recommended What Lies In Your Debt. Since What Lies In Your Debt has come into our lives, they not only assist and guide us through this difficult time, but they also give us hope. What Lies In Your Debt works for our best interests and not the bank's, they give us honest answers and know more about our rights than any banking representative would even want us to know."*

**Louis and Kate - Florida**

**Complementary Webinar On How To Quickly Pocket \$1,000 Fat Ones In The Next 30 Days Just For Joining Us On Our Free Calls....**

**Sign Up Now!**

\* indicates required

Name \*

Email Address \*

**Subscribe**



**Join Now**

## **Get Rid Of Your Credit Card Debt, Clean Up Your Credit, And Make Debt Collectors Go Away? And Make Money Doing It!**

Our members actually make money using our process while not paying big bucks for a process that just doesn't work! Rip off artists are abundant in these economic times. Just check Google and states' attorneys' offices, con artists without a conscience are plaguing struggling home owners or people who are having hard times. Take control yourself and don't count on anyone to get you through the tough times. Our proven system will show you how to keep the banks and debt collectors at bay while making them pay you every time they break the law!

**Using our Proven System you can:**

**Have the debt reduced or even eliminated.**

**Have your credit report cleared of negative reports.**

**Receive thousands of dollars from the people trying to take money from you.**

[more information](#)

Don't believe us? Just enter your name and email address there on the left and we will send you a free webinar showing you how to pocket a quick \$1,000.00 in the next 30 days.

## **Members Also Receive:**

**Live training webinars from experts.**

**Expert support.**

**Member forum.**

**Daily news from the experts to keep you up to date.**

**And much, much more...**

## **So How Much Does It Cost?**

**The real question is, can I not afford to join?**

We offer a full 60 day money back guarantee.

If you are like millions of Americans who are behind on their mortgage or thinking about doing a strategic walk out, behind on their credit cards, or just being harrassed by debt collectors, then this system is for you.

We promise....

If you cannot stop your foreclosure, even if it's imminent.

If you cannot stop those debt collectors from bugging you.

If you cannot clean up your credit.

And finally, if you cannot make a few thousand bucks during the entire process...

**We will refund your money 100% in the first 60 days.**

So in reality, if we can show you how to make at least \$1,000 in the first 60 days, then you have paid for your membership, and you are several hundred bucks ahead for the year.

With our 60 day money back guarantee you have nothing to lose.... not a single red cent and everything to gain!

---

**Only \$99 for first month and \$49 per month after....**



**Join Now**

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So you decide, **\$49 bucks a month and learn to get paid thousands** or pay thousands and get no results....it's a no brainer!

So join now....**it just might be one of the best decisions you will ever make!**

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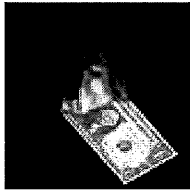
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**Rating**  
**A** **Dallas Debt Discussion**



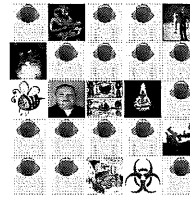
**Category:** Education  
**Description:** Discussion of debt issues and solutions  
**Hosted by:** Just-Dave  
**Phone Number:** (724) 444-7444  
**Call ID:** 54318  
**Share This Via:**



**LAST RECORDING**

**Title:** EPISODE232 - Dallas Debt Discussion

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**Share**  
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**Reviews**

Overall Rating: 4.3  
Number of Reviewers: 43  
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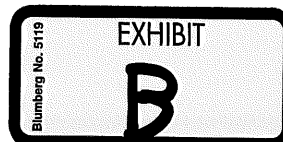
**NOTHING SCHEDULED**

**PAST EPISODES (227)**

Time:	Duration:	Title:	Recordings:
10/21/2013 09:00 PM EDT	3:46:55	EPISODE232 - Dallas Debt Discussion	<a href="#">Download</a> <a href="#">Listen</a>
10/14/2013 09:00 PM EDT	3:18:14	EPISODE231 - Dallas Debt Discussion	<a href="#">Download</a> <a href="#">Listen</a>
10/07/2013 09:00 PM EDT	3:22:49	EPISODE230 - Dallas Debt Discussion	<a href="#">Download</a> <a href="#">Listen</a>
09/30/2013 09:00 PM EDT	3:30:45	EPISODE229 - Dallas Debt Discussion	<a href="#">Download</a> <a href="#">Listen</a>
09/23/2013 09:00 PM EDT	3:01:17	EPISODE228 - Dallas Debt Discussion	<a href="#">Download</a> <a href="#">Listen</a>
09/16/2013 09:00 PM EDT	4:15:28	EPISODE227 - Dallas Debt Discussion	<a href="#">Download</a> <a href="#">Listen</a>
09/09/2013 09:00 PM EDT	4:02:12	EPISODE226 - Dallas Debt Discussion	<a href="#">Download</a> <a href="#">Listen</a>
09/02/2013 09:00 PM EDT	3:06:18	EPISODE225 - Dallas Debt Discussion	<a href="#">Download</a> <a href="#">Listen</a>
08/26/2013 09:00 PM EDT	3:53:32	EPISODE224 - Dallas Debt Discussion	<a href="#">Download</a> <a href="#">Listen</a>
08/19/2013 09:00 PM EDT	3:22:37	EPISODE223 - Dallas Debt Discussion	<a href="#">Download</a> <a href="#">Listen</a>
08/12/2013 09:00 PM EDT	3:28:19	EPISODE222 - Dallas Debt Discussion	<a href="#">Download</a> <a href="#">Listen</a>
08/05/2013 09:00 PM EDT	3:14:54	EPISODE221 - Dallas Debt Discussion	<a href="#">Download</a> <a href="#">Listen</a>
07/29/2013 09:00 PM EDT	4:05:24	EPISODE220 - Dallas Debt Discussion	<a href="#">Download</a> <a href="#">Listen</a>
07/22/2013 09:00 PM EDT	2:56:55	EPISODE219 - Dallas Debt Discussion	<a href="#">Download</a> <a href="#">Listen</a>
07/15/2013 09:00 PM EDT	3:43:32	EPISODE218 - Dallas Debt Discussion	<a href="#">Download</a> <a href="#">Listen</a>

First 1 2 3 4 5 [Last](#)

First 1 2 3 4 5 [Last](#)



**REVIEW**

REVIEWS

- Reviewer: applesandoranges 09/09/13 08:26 PM EDT

- Reviewer: Osbogossley 06/03/13 08:39 PM EDT

- Reviewer: unitedonestates 06/03/13 08:38 PM EDT

- Reviewer: ngonea 06/03/13 08:36 PM EDT

- Reviewer: happy acres 06/03/13 08:36 PM EDT

Show #42 - Reviewer: boltville 08/25/10 07:36 AM EDT

Full Comment: Best Show I ever listened to! God Bless you all Dave. I am a regular listener from Canada and yes it is a Domino effect. I have known this ever since Florida did the first ever default on US government Bonds. I knew then it was a long fall and a long way back up.

One of the best calls on Talkshoe!!! - Reviewer: VictoriaWarrior 07/12/10 10:28 PM EDT

Full Comment: See Dave's web page at [www.MyPrivateAudio.com](http://www.MyPrivateAudio.com) for access to documents he mentions on the call. Dave this was a great call with Sam Davis. Thanks for having it. Luv ya, V

great site to learn - Reviewer: eValueNet 04/19/10 11:21 PM EDT

Full Comment: SEDM.org

TalkShoe Overload - Reviewer: Dipsy 04/05/10 09:02 PM EDT

Full Comment: If im about during live shows i have alternative audio feed here <http://www.veetle.com/v/4bb6a29b12f8c>

claim to Sovereignty - Reviewer: jaguar04 02/13/10 03:55 PM EST

Full Comment: For those how are taking the responsibility to learn that the living breathing human being is the true Sovereign. We are the source. I've only listened to one program and ask Dave Mack to send me a transcript. it was done with in a couple of hours with no marketing bs you get from other educational Creditors. Awesome. Thank You for the service to are providing to free the people's minds. As far as the

derogatory email you received I believe that people have to listen to their hearts and take personal responsibility.

cr cr cr - Reviewer: trustsrus 12/14/09 08:54 PM EST

Full Comment: lovin it!

DALLAS DEBT - Reviewer: spike444 07/13/09 12:27 PM EDT

Full Comment: It was great talking to you Dave. You have so much to offer to anyone who is willing to listen and learn. but they must study. Thankyou for all of the free advice and wisdom you offered. It helped me look at differant angles i whoud have over looked at.Plase keep up the good work. i will be listening and learning. Spike444 .

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## Archive for the 'Dave Mack' Tag

### Foreclosure Help-Fight Back! The Banksters and their Crimes: Where Does the Fraud Begin? Leave a comment



(<http://givemelibertynowblog.files.wordpress.com/2012/10/too-big-to-fail-meet-too-big-to-ignore.jpg>)

This document

([http://givemelibertynowblog.files.wordpress.com/2012/10/where\\_does\\_the\\_fraud\\_begin-2.pdf](http://givemelibertynowblog.files.wordpress.com/2012/10/where_does_the_fraud_begin-2.pdf)) entitled Where Does the Fraud Begin, courtesy of Dave Mack of What Lies in Your Debt (<http://knockoutcollectors.com>), a wonderful man who has helped so many people with their foreclosures and debt problems, explains the fraud of the mortgage industry.

It has law in it, and instructions on how to report the fraud to the FBI. Basically, the banks are counterfeiting your signature over and over again to collect a debt that basically doesn't exist. Without a wet ink contract, we're talking RICO, fraud, counterfeiting, among other federal crimes.

If you or someone you know is going through a foreclosure, the best thing you can do to fight back is read this document, follow the instructions, and FOLLOW THROUGH.

Please pass this on to everyone you know.

Posted October 27, 2012 by [givemelibertynow](#) in [Banking Fraud and Criminality](#), [Corruption](#), [Empowerment](#), [THE REVOLUTION](#)

Tagged with [Dave Mack](#), [foreclosure help](#), [Where does the fraud begin](#)

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Enter a domain name Whois Search Search

HOME RESEARCH MONITOR BUY DOMAINS LEARN OPEN AN ACCOUNT

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[Reverse Whois](#)  
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[Trademark Monitor](#)  
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Whois > KnockoutCollectors.net

## KnockoutCollectors.net Whois Record

Like 11k +1 Follow

Equifax® Official Site  
[www.Equifax.com](http://www.Equifax.com)  
 Get Unlimited Access To  
 Equifax Scores & ID Protection.  
 Start Now!

Check Your Credit  
[www.FreeCreditReport.com](http://www.FreeCreditReport.com)  
 Official Site  
[FreeCreditReport.com](http://FreeCreditReport.com)  
 America's #1 Report & Score.

Credit Card Debt  
 Relief  
[FastTrackDebtRelief.com](#)  
 Pay Only a Portion of Your  
 Balance! 1 Easy Monthly Pymt.  
 Feat. on CNN

Official Site -  
 Experian®  
[www.Experian.com](http://www.Experian.com)  
 Your Credit Report & Score  
 Direct From Experian. Easy to  
 Read Online.

3 Credit Scores (Free)  
[FreeScore360.com](http://FreeScore360.com)  
 View your latest Credit Scores  
 from All 3 bureaus in 60  
 seconds for \$0!

## 3 Credit Scores (Free)

[FreeScore360.com](http://FreeScore360.com)

View your latest  
 Credit Scores  
 from All 3 bureaus  
 in 60 seconds for  
 \$0!

Whois Record Site Profile Registration Server Stats For Sale

Reverse Whois: "Mack Marketing Group" owns about [4 other domains](#)  
 Registrar History: [1 registrar](#)  
 NS History: [1 change](#) on 2 unique name servers over 2 years.  
 IP History: [2 changes](#) on 3 unique IP addresses over 2 years.  
 Whois History: [14 records](#) have been archived since 2011-04-16.  
 Reverse IP: [116,220 other sites](#) hosted on this server.



[Log In](#) or [Create a FREE account](#) to start monitoring this domain name



Preview the complete [Domain Report for knockoutcollectors.net](#)

### DomainTools for Windows®

Now you can access domain ownership  
 records ... **from your own desktop!**  
[Download Now>](#)

Domain Name: KNOCKOUTCOLLECTORS.NET  
 Registrar URL: <http://www.godaddy.com>  
 Registrant Name: David Mack  
 Registrant Organization: Mack Marketing Group  
 Name Server: NS71.DOMAINCONTROL.COM  
 Name Server: NS72.DOMAINCONTROL.COM

[View Screenshot History for  
 knockoutcollectors.net](#)

What's This Domain Worth?  
 FIND OUT AT  
[DOMAININDEX.COM](http://DOMAININDEX.COM)

Country TLDs General TLDs

Available domains for registration:



☐ [KnockoutCollectors.at](#) [Register](#)  
☐ [KnockoutCollectors.be](#) [Register](#)  
☐ [KnockoutCollectors.ch](#) [Register](#)  
☐ [KnockoutCollectors.cn](#) [Register](#)  
☐ [KnockoutCollectors.co.uk](#) [Register](#)  
☐ [KnockoutCollectors.de](#) [Register](#)

FreeCreditSc





Whois Record   Site Profile   **Registration**   Server Stats   For Sale

## Registration

ICANN Registrar: **GODADDY.COM, LLC**  
 Created: 2011-04-14  
 Expires: **2014-04-14** [Backorder Now](#) or [Hire a domain broker](#)  
 Updated: 2013-04-08  
 Registrar Status: [clientDeleteProhibited](#)  
[clientRenewProhibited](#)  
[clientTransferProhibited](#)  
[clientUpdateProhibited](#)  
 Name Server: NS71.DOMAINCONTROL.COM (has 35,992,434 domains)  
 NS72.DOMAINCONTROL.COM (has 35,992,434 domains)  
 Whois Server: whois.godaddy.com  
 General TLDs: [KnockoutCollectors.com](#)  (registered and active website)  
[KnockoutCollectors.net](#)  (registered and active website)  
[KnockoutCollectors.org](#)  (never registered before)  
[KnockoutCollectors.info](#)  (never registered before)  
[KnockoutCollectors.biz](#)  (never registered before)  
[KnockoutCollectors.us](#)  (never registered before)

Whois Record   **Site Profile**   Registration   Server Stats   For Sale

## Site Profile and Search Rank

Website Title:  [What Lies In Your Debt?®](#)  
 Title Relevancy: **100%**  
 AboutUs:  [Wiki article on Knockoutcollectors.com](#)  
 SEO Score: **79%**  
 Terms: **1475** (Unique: 540, Linked: 33)  
 Images: **12** (Alt tags missing: 0)  
 Links: **24** (Internal: 21, Outbound: 1)  
 iFrames: **2** ( Parts of page not indexable by most search engines. )  
 Similar Domains: [knockonthedoor.com](#), [knockout-kobe.com](#), [knockonwoodfurnitureri.com](#),  
[knockonwoodbb.com](#), [knockout-records.com](#), [knockonwoodwood.com](#), [knockout-hitchcovers.com](#),  
[knockonwoodcard.com](#), [knockonwoodskateboards.com](#), [knockout-deals.com](#), [knockonthedooronline.com](#), [knockout-pocket.com](#), [knockout-online.com](#),  
[knockout-training.com](#)  
 Domains For Sale: [newbieknockout.com](#), [knockoutmusic.com](#), [totalknockout.com](#), [teamknockout.com](#),  
[knockouttime.com](#), [knockouthunger.com](#), [knockoutgear.com](#), [knockoutdesigns.com](#),  
[knockoutclothing.com](#), [knockoutchallenge.com](#), [knockoutcafe.com](#),  
[knockoutapparel.com](#), [xtremeknockouts.com](#), [techknockout.com](#),  
[pandaknockout.com](#), [newbiesknockout.com](#)

## Select A Person

There were 14 matching people.

Mack, David E (pty)

Mack, David E (pty)

Mack, David E (pty)

Mack, David E (pty)

Mack, David E (pty)

Mack, David E (pty)

Mack, David E (pty)

Mack, David E (pty)

Mack, David E (pty)

Mack, David E (pty)

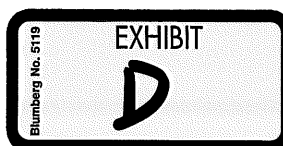
Mack, David E (pty)

Mack, David E (pty)

Mack, David E (pty)

Mack, David E (pty)

PACER Service Center			
Transaction Receipt			
10/24/2013 15:12:10			
<b>PACER Login:</b>	bm2418	<b>Client Code:</b>	
<b>Description:</b>	Search	<b>Search Criteria:</b>	Last Name: Mack First Name: David
<b>Billable Pages:</b>	1	<b>Cost:</b>	0.10



## Select A Case

**David E Mack is a party in 2 cases.**

4:11-cv-00343-MHS-ALM Mack v. Palisades Collection LLC et al filed 06/10/11 closed 11/30/11

4:11-cv-00348-RAS-DDB Mack v. Scott et al filed 06/13/11 closed 05/08/12

PACER Service Center			
Transaction Receipt			
10/24/2013 15:12:42			
<b>PACER Login:</b>	bm2418	<b>Client Code:</b>	
<b>Description:</b>	Search	<b>Search Criteria:</b>	Last Name: Mack First Name: David
<b>Billable Pages:</b>	1	<b>Cost:</b>	0.10

**4:11-cv-00343-MHS-ALM** Mack v. Palisades Collection LLC et al








Michael H. Schneider, presiding

Amos L. Mazzant, referral

**Date filed:** 06/10/2011**Date terminated:** 11/30/2011**Date of last filing:** 11/30/2011

## History

<b>Doc. No.</b>	<b>Dates</b>	<b>Description</b>
<u>1</u>	<i>Filed:</i> 06/10/2011 <i>Entered:</i> 06/13/2011	● Complaint
<u>2</u>	<i>Filed:</i> 06/10/2011 <i>Entered:</i> 06/13/2011 <i>Terminated:</i> 06/14/2011	● Motion for Leave to Proceed in forma pauperis
<u>3</u>	<i>Filed:</i> 06/10/2011 <i>Entered:</i> 06/13/2011	● Case Referred to Magistrate Judge
	<i>Filed &amp; Entered:</i> 06/13/2011	● Notice of Magistrate Availability
	<i>Filed &amp; Entered:</i> 06/13/2011	● Remark
<u>4</u>	<i>Filed:</i> 06/13/2011 <i>Entered:</i> 06/14/2011	● Amended Complaint
<u>5</u>	<i>Filed &amp; Entered:</i> 06/14/2011	● Order on Motion for Leave to Proceed in forma pauperis
<u>6</u>	<i>Filed &amp; Entered:</i> 06/14/2011	● Summons Issued
<u>7</u>	<i>Filed &amp; Entered:</i> 06/14/2011	● Summons Issued
<u>8</u>	<i>Filed:</i> 07/05/2011 <i>Entered:</i> 07/12/2011	● Summons Returned Executed
<u>9</u>	<i>Filed:</i> 07/18/2011 <i>Entered:</i> 07/20/2011	● Request for Entry of Default by Clerk
<u>10</u>	<i>Filed:</i> 07/18/2011 <i>Entered:</i> 07/20/2011	● Clerk's Entry of Default
<u>11</u>	<i>Filed:</i> 07/19/2011 <i>Entered:</i> 07/20/2011 <i>Terminated:</i> 10/14/2011	● Motion for Default Judgment
<u>12</u>	<i>Filed &amp; Entered:</i> 07/20/2011	● Summons Returned Executed
<u>13</u>	<i>Filed &amp; Entered:</i> 07/21/2011	● Answer to Amended Complaint
<u>14</u>	<i>Filed &amp; Entered:</i> 07/22/2011 <i>Terminated:</i> 09/12/2011	● Motion to Dismiss
<u>15</u>	<i>Filed &amp; Entered:</i> 07/22/2011	● Answer to Amended Complaint

<u>16</u>	<i>Filed &amp; Entered:</i> 07/22/2011	 Answer to Amended Complaint
	<i>Filed &amp; Entered:</i> 07/25/2011	 Notice of Deficiency
	<i>Filed &amp; Entered:</i> 07/25/2011	 Notice of Deficiency
	<i>Filed:</i> 07/25/2011 <i>Entered:</i> 07/26/2011	 Case Assigned/Reassigned
<u>17</u>	<i>Filed:</i> 07/25/2011 <i>Entered:</i> 07/26/2011	 Order
	<i>Filed &amp; Entered:</i> 07/26/2011	 Add and Terminate Judges
<u>18</u>	<i>Filed:</i> 08/01/2011 <i>Entered:</i> 08/08/2011	 Acknowledgment of Receipt
<u>19</u>	<i>Filed &amp; Entered:</i> 08/10/2011	 Order
<u>20</u>	<i>Filed:</i> 08/10/2011 <i>Entered:</i> 08/11/2011 <i>Terminated:</i> 10/14/2011	 Motion to Quash
<u>21</u>	<i>Filed:</i> 08/10/2011 <i>Entered:</i> 08/11/2011 <i>Terminated:</i> 08/15/2011	 Motion to Quash
<u>22</u>	<i>Filed &amp; Entered:</i> 08/15/2011	 Report and Recommendations
<u>23</u>	<i>Filed &amp; Entered:</i> 08/15/2011	 Order on Motion to Quash
<u>24</u>	<i>Filed:</i> 08/16/2011 <i>Entered:</i> 08/24/2011	 Acknowledgment of Receipt
<u>25</u>	<i>Filed:</i> 08/22/2011 <i>Entered:</i> 08/25/2011	 Acknowledgment of Receipt
<u>26</u>	<i>Filed &amp; Entered:</i> 08/29/2011	 Response in Opposition to Motion
<u>27</u>	<i>Filed &amp; Entered:</i> 08/31/2011	 Report and Recommendations
<u>28</u>	<i>Filed &amp; Entered:</i> 09/12/2011	 Memorandum & Opinion
<u>29</u>	<i>Filed &amp; Entered:</i> 09/15/2011	 Report and Recommendations
<u>30</u>	<i>Filed &amp; Entered:</i> 09/19/2011	 Acknowledgment of Receipt
<u>31</u>	<i>Filed &amp; Entered:</i> 09/19/2011	 Scheduling Order
<u>32</u>	<i>Filed:</i> 09/26/2011 <i>Entered:</i> 09/27/2011	 Acknowledgment of Receipt
<u>33</u>	<i>Filed &amp; Entered:</i> 09/27/2011	 Acknowledgment of Receipt
<u>34</u>	<i>Filed &amp; Entered:</i> 10/06/2011	 Notice (Other)
<u>35</u>	<i>Filed:</i> 10/06/2011 <i>Entered:</i> 10/07/2011	 Summons Issued
<u>36</u>	<i>Filed &amp; Entered:</i> 10/07/2011 <i>Terminated:</i> 10/11/2011	 Motion to Continue
<u>37</u>	<i>Filed &amp; Entered:</i> 10/10/2011	 Corporate Disclosure Statement



<u>38</u>	<i>Filed &amp; Entered:</i> 10/11/2011	Order
<u>39</u>	<i>Filed &amp; Entered:</i> 10/14/2011	Order Adopting Report and Recommendations
<u>40</u>	<i>Filed &amp; Entered:</i> 10/14/2011	Order Adopting Report and Recommendations
<u>41</u>	<i>Filed &amp; Entered:</i> 10/17/2011	Answer to Complaint
<u>42</u>	<i>Filed &amp; Entered:</i> 10/17/2011	Answer to Complaint
<u>43</u>	<i>Filed &amp; Entered:</i> 10/17/2011 <i>Terminated:</i> 11/30/2011	Motion to Vacate
<u>44</u>	<i>Filed &amp; Entered:</i> 10/17/2011 <i>Terminated:</i> 11/30/2011	Motion to Vacate
<u>45</u>	<i>Filed &amp; Entered:</i> 10/17/2011	Notice of Settlement
<u>46</u>	<i>Filed &amp; Entered:</i> 10/18/2011 <i>Terminated:</i> 11/30/2011	Motion to Vacate
<u>47</u>	<i>Filed:</i> 10/18/2011 <i>Entered:</i> 10/19/2011	Acknowledgment of Receipt
<u>48</u>	<i>Filed:</i> 10/18/2011 <i>Entered:</i> 10/25/2011 <i>Terminated:</i> 10/26/2011	Motion to Dismiss
	<i>Filed &amp; Entered:</i> 10/24/2011	Notice of Hearing
<u>49</u>	<i>Filed &amp; Entered:</i> 10/26/2011	Order on Motion to Dismiss
<u>50</u>	<i>Filed &amp; Entered:</i> 11/01/2011	Order
<u>53</u>	<i>Filed:</i> 11/07/2011 <i>Entered:</i> 11/15/2011	Acknowledgment of Receipt
<u>51</u>	<i>Filed &amp; Entered:</i> 11/08/2011 <i>Terminated:</i> 11/15/2011	Motion to Set Aside Judgment
<u>52</u>	<i>Filed &amp; Entered:</i> 11/08/2011 <i>Terminated:</i> 11/30/2011	Motion to Dismiss
<u>54</u>	<i>Filed &amp; Entered:</i> 11/15/2011	Order on Motion to Set Aside Judgment
<u>55</u>	<i>Filed:</i> 11/21/2011 <i>Entered:</i> 11/23/2011	Mail Returned
<u>56</u>	<i>Filed &amp; Entered:</i> 11/30/2011	Order on Motion to Dismiss
<u>57</u>	<i>Filed &amp; Entered:</i> 11/30/2011	Judgment

<b>PACER Service Center</b>			
<b>Transaction Receipt</b>			
10/24/2013 15:13:53			
<b>PACER Login:</b>	bm2418	<b>Client Code:</b>	
<b>Description:</b>	History/Documents	<b>Search</b>	4:11-cv-00343-MHS-

		<b>Criteria:</b>	ALM
<b>Billable Pages:</b>	2	<b>Cost:</b>	0.20

To accept charges shown below, click on the 'View Document' button, otherwise click the 'Back' button on your browser.

<b>Pacer Service Center</b>			
<b>Transaction Receipt</b>			
Thu Oct 24 15:14:43 2013			
<b>Pacer Login:</b>	bm2418	<b>Client Code:</b>	
<b>Description:</b>	Image1-0	<b>Case Number:</b>	4:11-cv-00343-MHS-ALM
<b>Billable Pages:</b>	5	<b>Cost:</b>	0.50

[View Document](#)

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

FILED-CLERK  
U.S. DISTRICT COURT  
JUN 10 PM 4:28  
TEXAS-EASTERN

David E Mack  
Plaintiff

vs

MICHAEL J. SCOTT, P.C.  
PALISADES COLLECTION, L.L.C.  
Michael J. Scott, SBN: 24000876  
John Does 1 thru 10  
Defendants

BY \_\_\_\_\_

Case No

4:11cv343

Judge

Schneider

Trial by Jury Demanded

ORIGINAL COMPLAINT FOR VIOLATIONS  
OF THE FDCPA

JURISDICTION

1. This court has jurisdiction under 15 U.S.C. § 1692k(d), 28 U.S.C § 1331.

PARTIES

2. The Plaintiff in this lawsuit is David Mack, a natural person, who resides in Collin County, Texas.
3. The Defendants in this lawsuit are as follows:
  - a. PALISADES COLLECTION L.L.C. (hereinafter PALISADES) is a Foreign Corporation and subsidiary of ASTA FUNDING INC. and according to knowledge and belief is not licensed to do business in Texas.

- b. MICHAEL J. SCOTT P.C. (hereinafter MJSPC) is a Law Firm located in Carrollton, Texas whose primary business is debt collection and litigation.
- c. Michael J. Scott SBN: 24000876 is an attorney and principal of MJSPC.

### **VENUE**

- 4. The occurrences which give rise to this action occurred in Collin County, Texas and Plaintiff resides in Collin County.
- 5. Venue is proper in the Eastern District of Texas Sherman Division.

### **GENERAL ALLEGATIONS**

- 6. Defendant PALISADES sent a collection notice to Plaintiff for an alleged debt owed to PALISADES account #4417122379005839 dated May 29, 2009.
- 7. Plaintiff sent a cease and desist notice as well as a dispute and demand for validation of the alleged debt in a letter dated June 4, 2009 sent by certified mail # 70081300000038359496 which was received by PALISADES on June 2009.
- 8. Plaintiff received a reply from PALISADES of nothing other than copies of a couple alleged credit card account statements with no signed verification or accounting of the alleged account or copy of any signed contract or agreement.
- 9. Plaintiff received another collection notice from PALISADES dated October 26, 2010.

10. Plaintiff again requested proper validation and gave notice to cease and desist once again from any further collection until validation was provided.
11. The validation demand was sent by certified mail # 700922500003722208009 and Plaintiff received nothing more than a couple alleged account statement copies with no signed verification, accounting, or copy of any alleged signed contract or agreement.
12. Plaintiff received another collection notice from MJSPC signed by Michael J. Scott on behalf of PALISADES dated March 16, 2011 with no prior validation being provided as previously requested by Plaintiff on multiple occasions.
13. Plaintiff sent yet another demand to cease and desist collection and to validate the alleged debt to MJSPC in a letter dated March 24, 2011 by certified mail # 70092820000083123696 which was received by Defendants on March 26, 2011.

### **COUNT I**

#### **VIOLATION OF THE FAIR DEBT COLLECTION PRACTICES ACT (FDCPA) 15 U.S.C. § 1692g(B) BY DEFENDANTS PALISADES, MJSPC, AND MICHAEL J. SCOTT**

14. Paragraphs 1 through 13 are realleged as though fully set forth herein.
15. Plaintiff is a consumer within the meaning of the FDCPA § 1692a(3).

16. PALISADES, MJSPC, and Michael J. Scott are debt collectors within the meaning of the FDCPA § 1692a(6).
17. Plaintiff, as a consumer, received a collection notice from MJSPC signed by Michael J. Scott on behalf of PALISADES dated March 31, 2011.
18. Defendants, as debt collectors, violated U.S.C. Title 15 § 1692g(B) by sending a collection notice to Plaintiff, who is a consumer, when several previous demands for validation and demands to cease and desist from collection activities sent to PALISADES, MJSPC and Michael J. Scott had not been complied with.

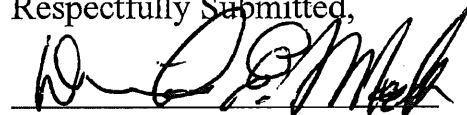
Wherefore, Plaintiff demands judgment for statutory damages of \$1000.00, attorney's fees, and costs pursuant to 15 U.S.C. § 1681n from each and every Defendant.

**DEMAND FOR TRIAL BY JURY**

Plaintiff hereby demands a trial by jury of all issues so triable as a matter of law.

Dated: June 10, 2011

Respectfully Submitted,



David E. Mack  
7720 McCallum Blvd. #2099  
Dallas, Texas 75252  
972-735-9642

Service to:

PALISADES COLLECTION, LLC  
210 Sylvan Avenue  
Englewood Cliffs, NJ 07632

MICHAEL J. SCOTT, P.C.  
1120 Metrocrest Drive  
Carrollton, Texas 75006

Michael J. Scott  
1120 Metrocrest Drive  
Carrollton, Texas 75006



<b>Pacer Service Center</b>			
<b>Transaction Receipt</b>			
Thu Oct 24 15:20:57 2013			
<b>Pacer Login:</b>	bm2418	<b>Client Code:</b>	
<b>Description:</b>	Image1-0	<b>Case Number:</b>	4:11-cv-00348-RAS-DDB
<b>Billable Pages:</b>	5	<b>Cost:</b>	0.50

[View Document](#)

FILED-CLERK  
U.S. DISTRICT COURT

2011 JUN 13 PM 4:05

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

BY \_\_\_\_\_

David E Mack  
Plaintiff

vs

MICHAEL J. SCOTT, P.C.  
ADVANTAGE ASSETS II, INC  
Michael J. Scott, SBN: 24000876  
Jessica Eckstein, SBN: 24043624  
Leonard Pruzansky  
Timothy Feldman  
John Doe(s) 1 thru 10  
Defendants

Case No. 4:11cv348

Judge Schell

Trial by Jury Demanded

---

ORIGINAL COMPLAINT FOR VIOLATION  
OF THE FDCPA

JURISDICTION

1. This court has jurisdiction under 15 U.S.C. § 1692k(d), 28 U.S.C § 1331.

PARTIES

2. The Plaintiff in this lawsuit is David E Mack, a natural person, who resides in Collin County, Texas.
3. The Defendants in this lawsuit are as follows:

- a. ADVANTAGE ASSETS II, INC. (hereinafter ADVANTAGE) is a junk debt buyer and debt collection firm based in Houston, Texas.
- b. MICHAEL J. SCOTT P.C. (hereinafter MJSPC) is a Law Firm located in Carrollton, Texas whose primary business is debt collection and litigation.
- c. Michael J. Scott SBN: 24000876 is an attorney and principal of MJSPC
- d. Jessica Eckstein SBN: 24043624 is an attorney employed by MJSPC.
- e. Leonard Pruzansky is CEO/CHAIRMAN of ADVANTAGE ASSETS II, INC.
- f. Timothy Feldman is President of ADVANTAGE ASSETS II, INC.

#### **VENUE**

- 4. The occurrences which give rise to this action occurred in Collin County, Texas and Plaintiff resides in Collin County.
- 5. Venue is proper in the Eastern District of Texas Sherman Division.

#### **GENERAL ALLEGATIONS**

- 6. Defendant MJSPC sent a collection notice to Plaintiff in or about August of 2009 on behalf of ADVANTAGE for a debt alleged to be owed to ADVANTAGE, account #6035320262994229.
- 7. Plaintiff sent a dispute and cease and desist from collection demand for validation of the alleged debt to MJSPC in a letter dated September 14, 2009

sent registered mail # RE360602859US which was received by MJSPC on September 21, 2009 signed for by B. Shelly.

8. Plaintiff also sent the same dispute dated September 14, 2009 directly to ADVANTAGE by registered mail #RE360602831US which was received and signed for on September 23, 2009 on USPS Form 3811.
9. Plaintiff did not receive any response for over a year to either demand to validate the alleged debt sent to MJSPC AND ADVANTAGE.
10. On December 24, 2010, *15 months after making demand for validation of the alleged debt to ADVANTAGE and MJSPC*, Plaintiff received a letter from MJSPC dated December 20, 2010 with what appeared to be a “**robo-signed**” document with the title “AFFIDAVIT OF ACCOUNT” enclosed.
11. The document entitled “AFFIDAVIT OF ACCOUNT” was allegedly signed by Leonard Pruzansky, a principal of ADVANTAGE, and made some vague statements as to the alleged source and amount of the debt alleged to be owed to ADVANTAGE with no other supporting documentation of any type.
12. Plaintiff has never before seen, and has no knowledge of, what an “AFFIDAVIT OF ACCOUNT” document is or what its purpose is.
13. Plaintiff notes that the “AFFIDAVIT OF ACCOUNT” document received from MJSPC does contain markings appearing to indicate it was produced in a

mass production “**robo-signing**” process including barcodes and a specific number on the document to assist with tracking.

**COUNT I**

**VIOLATION OF THE FAIR DEBT COLLECTION PRACTICES ACT  
(FDCPA) 15 U.S.C. § 1692g(B) BY DEFENDANTS ADVANTAGE,  
MJSPC, Michael J. Scott, Jessica Eckstein, Leonard Pruzansky and  
Timothy Feldman**

14. Paragraphs 1 through 13 are realleged as though fully set forth herein.
15. Plaintiff is a consumer within the meaning of the FDCPA § 1692a(3).
16. ADVANTAGE, MJSPC, Michael J. Scott, Jessica Eckstein, Leonard Pruzansky and Timothy Feldman are debt collectors within the meaning of the FDCPA § 1692a(6).
17. Plaintiff, as a consumer, received a letter from MJSPC dated December 20, 2010 stating they had done an investigation and “were resuming collection activity” on the debt alleged to be owed to ADVANTAGE by Plaintiff and enclosed was the aforementioned “AFFIDAVIT OF ACCOUNT”.
18. The letter received by Plaintiff from MJSPC stated “*PLEASE BE ADVISED THAT THE PURPOSE OF THIS LETTER IS TO COLLECT A DEBT, AND ANY INFORMATION OBTAINED FROM YOU WILL BE USED FOR THAT PURPOSE*” and was signed “Michael J. Scott/Jessica Eckstein”.

19. Defendants, as debt collectors, violated U.S.C. Title 15 § 1692g(B) by sending a collection notice to Plaintiff when a previous demand for validation and demand to cease and desist from collection activities sent to MJSPC AND ADVANTAGE had not been complied with as required under the FDCPA.

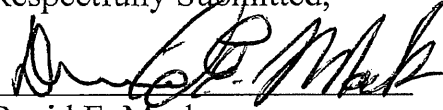
Wherefore, Plaintiff demands judgment for statutory damages of \$1000.00 pursuant to 15 U.S.C. § 1692k(2)(A), attorney's fees, and costs against each and every Defendant.

**DEMAND FOR TRIAL BY JURY**

Plaintiff hereby demands a trial by jury of all issues so triable as a matter of law.

Dated: June 13, 2011

Respectfully Submitted,



David E. Mack

7720 McCallum Blvd. #2099

Dallas, Texas 75252

972-735-9642

Service to:

ADVANTAGE ASSETS II, INC.  
7322 Southwest Freeway Suite 1600  
Houston, Texas 77074

Leonary Pruzansky  
7322 Southwest Freeway Suite 1600  
Houston, Texas 77074

MICHAEL J. SCOTT, P.C.  
1120 Metrocrest Drive  
Carrollton, Texas 75006

Timothy Feldman  
7322 Southwest Freeway Suite 1600  
Houston, Texas 77074

Michael J. Scott  
1120 Metrocrest Drive  
Carrollton, Texas 75006

Jessica Eckstein  
1120 Metrocrest Drive  
Carrollton, Texas 75006

**4:11-cv-00348-RAS-DDB** Mack v. Scott et al

Richard A. Schell, presiding

Don D. Bush, referral

**Date filed:** 06/13/2011**Date terminated:** 05/08/2012**Date of last filing:** 05/08/2012

## History

<b>Doc. No.</b>	<b>Dates</b>	<b>Description</b>
	<i>Filed:</i> 06/13/2011 <i>Entered:</i> 06/14/2011	● Notice of Magistrate Availability
<u>1</u>	<i>Filed:</i> 06/13/2011 <i>Entered:</i> 06/14/2011	● Complaint
<u>2</u>	<i>Filed:</i> 06/13/2011 <i>Entered:</i> 06/14/2011 <i>Terminated:</i> 08/26/2011	● Motion for Leave to Proceed in forma pauperis
<u>3</u>	<i>Filed:</i> 06/13/2011 <i>Entered:</i> 06/14/2011	● Notice (Other)
<u>4</u>	<i>Filed:</i> 06/13/2011 <i>Entered:</i> 06/14/2011	● Case Referred to Magistrate Judge
<u>5</u>	<i>Filed &amp; Entered:</i> 08/26/2011	● Order on Motion for Leave to Proceed in forma pauperis
<u>6</u>	<i>Filed &amp; Entered:</i> 08/29/2011	● Order
<u>7</u>	<i>Filed &amp; Entered:</i> 09/01/2011	● Report of Rule 26(f) Planning Meeting
<u>18</u>	<i>Filed:</i> 09/02/2011 <i>Entered:</i> 09/19/2011	● Acknowledgment of Receipt
<u>8</u>	<i>Filed &amp; Entered:</i> 09/09/2011	● Amended Complaint
<u>9</u>	<i>Filed &amp; Entered:</i> 09/09/2011 <i>Terminated:</i> 09/20/2011	● Motion for Miscellaneous Relief
<u>10</u>	<i>Filed &amp; Entered:</i> 09/12/2011	● Summons Issued
<u>11</u>	<i>Filed &amp; Entered:</i> 09/12/2011	● Summons Issued
<u>12</u>	<i>Filed &amp; Entered:</i> 09/12/2011	● Summons Issued
<u>13</u>	<i>Filed &amp; Entered:</i> 09/12/2011	● Summons Issued
<u>14</u>	<i>Filed &amp; Entered:</i> 09/12/2011	● Summons Issued
<u>15</u>	<i>Filed &amp; Entered:</i> 09/12/2011	● Summons Issued
<u>16</u>	<i>Filed &amp; Entered:</i> 09/15/2011	● Answer to Amended Complaint
<u>17</u>	<i>Filed &amp; Entered:</i> 09/15/2011	● Motion to Strike

	Terminated:	09/20/2011	
<u>19</u>	Filed & Entered:	09/19/2011	Acknowledgment of Receipt
<u>20</u>	Filed & Entered:	09/20/2011	Order on Motion for Miscellaneous Relief
<u>21</u>	Filed & Entered:	09/27/2011	Acknowledgment of Receipt
<u>22</u>	Filed:	10/05/2011	Scheduling Order
	Entered:	10/07/2011	
<u>23</u>	Filed:	10/05/2011	Order Referring Case to Mediator
	Entered:	10/07/2011	
<u>24</u>	Filed:	10/14/2011	Acknowledgment of Receipt
	Entered:	10/19/2011	
<u>25</u>	Filed & Entered:	10/28/2011	Answer to Amended Complaint
<u>26</u>	Filed & Entered:	10/28/2011	Answer to Amended Complaint
<u>27</u>	Filed & Entered:	10/28/2011	Answer to Amended Complaint
<u>28</u>	Filed & Entered:	11/14/2011	Notice of Settlement
<u>29</u>	Filed & Entered:	11/14/2011	Motion to Dismiss
	Terminated:	05/08/2012	
<u>30</u>	Filed & Entered:	02/10/2012	Motion to Dismiss
	Terminated:	05/08/2012	
	Filed & Entered:	04/04/2012	Set/Reset Hearings
<u>31</u>	Filed & Entered:	05/08/2012	Order on Motion to Dismiss

PACER Service Center			
Transaction Receipt			
10/24/2013 15:19:53			
<b>PACER Login:</b>	bm2418	<b>Client Code:</b>	
<b>Description:</b>	History/Documents	<b>Search Criteria:</b>	4:11-cv-00348-RAS-DDB
<b>Billable Pages:</b>	1	<b>Cost:</b>	0.10



## Select A Case

**David E Mack is a party in 4 cases.**

4:11-cv-00344-MHS-ALM Mack v. Palisades Collection LLC et al filed 06/10/11 closed 11/30/11

4:11-cv-00347-MHS-ALM Mack v. J. A. Cambece Law Office et al filed 06/13/11 closed 10/20/11

4:11-cv-00771-MHS-ALM Mack v. Second Round LP filed 11/23/11 closed 12/29/11

4:12-cv-00314-RC-ALM Mack v. Capital Management Services LP filed 05/21/12 closed 10/07/13

PACER Service Center			
Transaction Receipt			
10/24/2013 15:21:46			
<b>PACER Login:</b>	bm2418	<b>Client Code:</b>	
<b>Description:</b>	Search	<b>Search Criteria:</b>	Last Name: Mack First Name: David
<b>Billable Pages:</b>	1	<b>Cost:</b>	0.10

## Select A Case

**David E Mack is a party in 3 cases.**

4:11-cv-00348-RAS-DDB Mack v. Scott et al filed 06/13/11 closed 05/08/12

4:11-cv-00349-RAS-DDB Mack v. Scott et al filed 06/13/11 closed 05/08/12

4:11-cv-00350-MHS-ALM Mack v. Scott PC, et al filed 06/13/11 closed 12/02/11

PACER Service Center			
Transaction Receipt			
10/24/2013 15:22:16			
<b>PACER Login:</b>	bm2418	<b>Client Code:</b>	
<b>Description:</b>	Search	<b>Search Criteria:</b>	Last Name: Mack First Name: David
<b>Billable Pages:</b>	1	<b>Cost:</b>	0.10

**4:11-cv-00731-RAS-DDB** Mack v. Firstsource Advantage, LLC.

Richard A. Schell, presiding

Don D. Bush, referral

**Date filed:** 11/08/2011**Date terminated:** 09/28/2012**Date of last filing:** 09/28/2012**Query**[Alias](#)[Associated Cases](#)[Attorney](#)[Case File Location...](#)[Case Summary](#)[Deadlines/Hearings...](#)[Docket Report ...](#)[Filers](#)[History/Documents...](#)[Party](#)[Related Transactions...](#)[Status](#)[View a Document](#)**Selection Criteria for Query**

<b>Name Criteria</b>	David Mack
<b>Name Matched</b>	David E Mack
<b>Case Status</b>	All

**4:11-cv-00757-RAS-DDB** Mack v. Zwicker & Associates, P.C. et al

Richard A. Schell, presiding

Don D. Bush, referral

**Date filed:** 11/18/2011

**Date terminated:** 09/28/2012

**Date of last filing:** 09/28/2012

**Query**

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**Selection Criteria for Query**

<b>Name Criteria</b>	David Mack
<b>Name Matched</b>	David E Mack
<b>Case Status</b>	All

**4:11-cv-00793-DDB** Mack v. Equable Ascent Financial, LLC

Don D. Bush, presiding

**Date filed:** 12/02/2011

**Date terminated:** 01/18/2013

**Date of last filing:** 09/06/2013

**Query**

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**Selection Criteria for Query**

<b>Name Criteria</b>	David Mack
<b>Name Matched</b>	David E Mack
<b>Case Status</b>	All

**4:11-cv-00814-RC-ALM** Mack v. Firstsource Advantage, LLC.

Ron Clark, presiding

Amos L. Mazzant, referral

**Date filed:** 12/12/2011

**Date terminated:** 06/07/2012

**Date of last filing:** 06/07/2012

**Query**

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**Selection Criteria for Query**

<b>Name Criteria</b>	David Mack
<b>Name Matched</b>	David E Mack
<b>Case Status</b>	All

**4:11-cv-00831-RAS-DDB** Mack v. West Asset Management et al

Richard A. Schell, presiding

Don D. Bush, referral

**Date filed:** 12/15/2011

**Date terminated:** 09/28/2012

**Date of last filing:** 09/28/2012

**Query**

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**Selection Criteria for Query**

<b>Name Criteria</b>	David Mack
<b>Name Matched</b>	David E Mack
<b>Case Status</b>	All

**4:11-cv-00830-RAS-DDB** Mack v. Bronson & Migliaccio, LLP

Richard A. Schell, presiding

Don D. Bush, referral

**Date filed:** 12/20/2011

**Date terminated:** 09/28/2012

**Date of last filing:** 09/28/2012

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**Selection Criteria for Query**

<b>Name Criteria</b>	David Mack
<b>Name Matched</b>	David E Mack
<b>Case Status</b>	All



**4:12-cv-00303-RC-ALM** Mack v. United Recovery Systems LP

Ron Clark, presiding

Amos L. Mazzant, referral

**Date filed:** 05/16/2012

**Date terminated:** 09/11/2013

**Date of last filing:** 09/11/2013

**Query**

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**Selection Criteria for Query**

<b>Name Criteria</b>	David Mack
<b>Name Matched</b>	David E Mack
<b>Case Status</b>	All

## Select A Case

**David E Mack is a party in 2 cases.**

4:12-cv-00304-RC-ALM Mack v. NCO Financial Systems, Inc. filed 05/16/12 closed 02/14/13

4:12-cv-00305-RAS-DDB Mack v. Nationwide Credit Inc. filed 05/16/12 closed 09/28/12

PACER Service Center			
Transaction Receipt			
10/24/2013 15:23:40			
<b>PACER Login:</b>	bm2418	<b>Client Code:</b>	
<b>Description:</b>	Search	<b>Search Criteria:</b>	Last Name: Mack First Name: David
<b>Billable Pages:</b>	1	<b>Cost:</b>	0.10

**4:12-cv-00380-RC-ALM** Mack v. Cavalry Portfolio Services, LLC

Ron Clark, presiding

Amos L. Mazzant, referral

**Date filed:** 06/21/2012**Date terminated:** 11/14/2012**Date of last filing:** 11/14/2012**Query**[Alias](#)[Associated Cases](#)[Attorney](#)[Case File Location...](#)[Case Summary](#)[Deadlines/Hearings...](#)[Docket Report ...](#)[Filers](#)[History/Documents...](#)[Party](#)[Related Transactions...](#)[Status](#)[View a Document](#)**Selection Criteria for Query**

<b>Name Criteria</b>	David Mack
<b>Name Matched</b>	David E Mack
<b>Case Status</b>	All

## Select A Case

**David E Mack is a party in 2 cases.**

4:13-cv-00544-RC-ALM Mack v. Progressive Financial Services, Inc. et al filed 09/18/13

4:13-cv-00546-RC-ALM Mack v. First Financial Asset Management, Inc. filed 09/19/13

PACER Service Center			
Transaction Receipt			
10/24/2013 15:24:00			
<b>PACER Login:</b>	bm2418	<b>Client Code:</b>	
<b>Description:</b>	Search	<b>Search Criteria:</b>	Last Name: Mack First Name: David
<b>Billable Pages:</b>	1	<b>Cost:</b>	0.10

Richard A. Schell, presiding

Don D. Bush, referral

**Date filed:** 10/21/2013

**Date of last filing:** 10/21/2013

## Query

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## Selection Criteria for Query

<b>Name Criteria</b>	David Mack
<b>Name Matched</b>	David E. Mack
<b>Case Status</b>	All